

## **NOTICE AND AGENDA**

**SPECIAL COUNCIL MEETING  
(EXECUTIVE SESSION)  
MONDAY  
AUGUST 26, 2013**

**STAFF CONFERENCE ROOM  
SECOND FLOOR  
211 WEST ASPEN AVENUE  
2:00 P.M.**

**1. Call to Order**

**2. Roll Call**

*NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.*

MAYOR NABOURS  
VICE MAYOR EVANS  
COUNCILMEMBER BAROTZ  
COUNCILMEMBER BREWSTER

COUNCILMEMBER ORAVITS  
COUNCILMEMBER OVERTON  
COUNCILMEMBER WOODSON

**3. Recess into Executive Session.**

**4. Executive Session:**

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to Arizona Revised Statutes §38-431.03(A)(3) and (4), respectively.
  - i. Presidio Landscaping
  - ii. Baldwin Case
  - iii. Nackard v. City of Flagstaff
- B.** Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to Arizona Revised Statutes §38-431.03(A)(7).
  - i. Potential Lot Sales in Autopark

**5. Adjournment**

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the City Council with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk